

# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA  
V.  
BENJAMIN BRADLEY

## EXHIBIT AND WITNESS LIST

Case Number: 3:15-00037-2

PRESIDING JUDGE Trauger					PLAINTIFF'S ATTORNEY Bursis, Sakinas, Parris	DEFENDANT'S ATTORNEY Cecil VanDevender
TRIAL DATE (S) 5/24/19					COURT REPORTER Jenny Checuga	COURTROOM DEPUTY Katheyrn Beasley
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
X		5/24/2019			WIT: John Krieger, DEA	
1a		5/24/2019		X	CD of telephone calls	
1b		5/24/2019		X	Line sheets of telephone calls	
X		5/24/2019			WIT: William DeSantis, SA IRS	
2a		5/24/2019		X	Deed transfer of 45669 Harmony Lane, Belleille, MI 48111	
3a		5/24/2019		X	Krikor Holding LLC, showing sale of 45669 Harmony Lane property	
4a		5/24/2019		X	Defendant's propoerty transfer affidavit for 45669 Harmony Lane	
5a		5/24/2019		X	Quit Claim Deed for 45669 Harmony Lane property	
	1a	5/24/2019		X	Defendant's 2010 tax return	
	2a	5/24/2019		X	Defemdant's 2011 tax return	
	3a	5/24/2019		X	Defendant's 2012 tax return	
	4a	5/24/2019		X	Form listing defendant's sale of 11 properties in 2013	
	5a	5/24/2019		X	Defendant's 2013 tax return	
	6a	5/24/2019		X	Defendant's property transfer affidavit for 45669 Harmony Lane	
	7a 1,2,3	5/24/2019		X	Bank statements for co-defendant Buchanan (Will give to the court after redactions made)	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.